



Associated Students of the University of Hawaii - West Oahu *The 3rd Senate of Kapolei*

Agenda for General Meeting 15-001

Date of Meeting: Wednesday; January 7, 2015 @ E109

1. Call to order:

2. Roll Call

Executive Board		Present	Tardy	Excused	Absent
Courtney Ketzenberger	President	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>
Ryan Sommer	Vice President	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joyleanne Santos	Secretary	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shane Nishimura	Treasurer	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senators-At-Large		Present	Tardy	Excused	Absent
Vacant	Senate Speaker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Distance Learning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senators		Present	Tardy	Excused	Absent
Micah Gowen	Senior Class	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>
Briana Williams	Junior Class	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Sophomore Class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Freshman Class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Kang	Business Administration	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>
Vacant	Professional Studies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Isaiah Baclaan	Social Sciences	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Humanities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Education	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ambassadors		Present	Tardy	Excused	Absent
Sara Perry	Student Caucus 1	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Student Caucus 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Student Caucus 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTAL:		6		3	
Rouel Velasco	S.L. Coordinator	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Faculty Advisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Asst. Faculty Advisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Establish Quorum

3.1 Quorum Established? Yes

General Meeting 15-001 Agenda approved on January 7, 2015

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 14-021

Motion:

Second:

Vote:

5.2 Agenda for Meeting 15-001

Motion:

Second:

Vote:

6. Internal Reports

6.1 President

6.2 Vice President

6.3 Secretary

6.4 Treasurer

6.5 Advisors

6.6 Standing Committee Reports

6.6.1 Budget & Finance

6.6.2 Activities

6.6.3 Legislative

6.7 Senators Report

6.7.1 Senate Speaker-**N/A**

6.7.2 Distance Learning-**N/A**

6.7.3 Senior Class

6.7.4 Junior Class

6.7.5 Sophomore Class-**N/A**

6.7.6 Freshman Class-**N/A**

6.7.7 Business Administration Division

6.7.8 Public Administration Division- **N/A**

6.7.9 Social Sciences Division

6.7.10 Humanities Division-**N/A**

6.7.11 Education Division-**N/A**

6.8 Ambassadors Report

6.9 Commission Reports-**N/A**

6.10 Campus Committees Report

7. Unfinished Business

7.1 Ho'opilihou Update

7.2 SR 14-09 (Resolution to Support EP 6.204)

7.3 Tobacco Survey

8. New Business

8.1 Performance Review Sheet for Stipends

8.2 West Fest and Earth Day

9. Announcements and Open Forum

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10. Adjournment

Motion:

Second:

Meeting Adjourned @: